

TO: Clerk's Office
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF NEW YORK

2016 MAY -6 PM 1:05



APPLICATION FOR LEAVE
 TO FILE DOCUMENT UNDER SEAL

UNITED STATES

-v.-

XAVIER ONEAL, ARTHUR SAM, and
 DANE PHILLIP

16-CR-21 (S-1) (LDH)

Docket Number

SUBMITTED BY: Plaintiff___ Defendant___ DOJ ☒

Name: Nomi Berenson

Firm Name: U.S. Attorney's Office, EDNY

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INDICATE UPON THE PUBLIC DOCKET SHEET: YES ___ NO ___

If yes, state description of document to be entered on docket sheet:

MANDATORY CERTIFICATION OF SERVICE:

A.) ☒ A copy of this application either has been or will be promptly served upon all parties to this action, B.) ___ Service is excused by 31 U.S.C. 3730(b), or by the following other statute or regulation: _____; or C.) ☒ This is a criminal document submitted, and flight public safety, or security are significant concerns. (Check one)

5/06/2016

DATE

SIGNATURE

A) If pursuant to a prior Court Order:

Docket Number of Case in Which Entered: _____

Judge/Magistrate Judge: _____

Date Entered: _____

B) If a new application, the statute, regulation, or other legal basis that authorizes filing under seal

ongoing criminal investigation

**ORDERED SEALED AND PLACED IN THE CLERK'S OFFICE,
 AND MAY NOT BE UNSEALED UNLESS ORDERED BY
 THE COURT.**

DATED: Brooklyn
 5/06/2016

NEW YORK

U.S. DISTRICT JUDGE/U.S. MAGISTRATE JUDGE

RECEIVED IN CLERK'S OFFICE 5/06/2016

DATE